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EXHIBIT NO. __58_

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LA TRINIDAD CHURCH

1150 O'MELVENY ST. • SAN FERNANDO, CA 91340

July 23, 1990

Dear Jane,

Christian greetings!

Just a note to say "thank you" for your warm friendship these years I've been associated with T.B.N.!

It's been a real joy and a challenge, especially when I had my Felicidad program! I shall treasure those years, good years.

May the Lord give you grace and wisdom, as you labor along with the T.B.N. leadership. You're doing a great job for the Lord! God richly bless you!

Please convey regards to your husband. I remain,

Your Brother in Christ,

avid P. Espinoz

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Date

EXHIBIT NO. 59

LTC

LA TRINIDAD CHURCH

·1150 O'MELVENY STREET • SAN FERNANDO, CA 91340

July 23, 1990

Dr. Paul F. Crouch National Minority Television Inc. P.O. Box C - 11949 Santa Ana, Ca. 92711

Dear Paul,

Greetings in the wonderful Name of our Lord Jesus!

In my thirty four years of ministry, without doubt, one of the highlights of my ministry, has been my association with Trinity Broadcasting Network. Both, as a programer for some ten years, starting in 1976, and several years as a T.B.N. Board of Directors member. It has been both a joy and an honor! I've seen God's Hand bring growth through your anointed leadership. God has blessed your faithfulness, and also your integrity and trustworthiness as a Steward of God's money. God bless you Paul!

However reluctant as I am, because of a tremendous increase in my workload, I'm not able to contribute or have the kind of an input that I feel this position should have. In fairness to you and T.B.N., I need to step aside and allow someone else that can help and contribute far more than the little I've done. I therefore present my resignation as a member of National Minority Television Inc., praying God's continued abundant blessings be upon you and Trinity Broadcasting Network!

Throughout these many years, I've openly supported T.B.N., and encouraged my congregation to pray and financially support T.B.N., and I shall continue to do so!

Please convey my warmest regards to Jan! May the Lord bless you both and all of the T.B.N. family!

CC - Jane Duff

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EXHIBIT NO. 60

SPECIAL MEETING NATIONAL MINORITY T.V., INC. AUGUST 15, 1990

A special meeting of the Board of Directors of National Minority T.V., Inc. was held on August 15, 1990 at Newport Beach, California. Those present included board members Paul Crouch and Jane Duff. Phillip Aguilar was also present and was accompanied by his son.

The President reported that he was in receipt of a letter of resignation from Rev. David Espinoza. Mr. Crouch explained that Rev. Espinoza had asked that his resignation be accepted as the demands of his parish ministry made it extremely difficult to continue as an active officer and director of the corporation. It was moved, seconded and passed that the resignation of Rev. Espinoza be accepted and that a letter of appreciation be mailed to Rev. Espinoza expressing gratitude for his dedicated service to National Minority T.V.

The board then considered the possibility of electing Phillip Aguilar to the Board of Directors as a replacement for David Espinoza. The responsibilities of board membership was explained to Mr. Aguilar and Mr. Aguilar indicated he would be able to meet the demands of a director and officer.

It was then moved and seconded and passed that Phillip Aguilar be elected to the office of Vice President in place of Jane Duff and to the Board of Directors of the corporation. Mr. Aguilar accepted the office of Vice President and agreed to serve as a director. The board proceeded to elect Jane Duff Secretary and Treasurer of the corporation. Mrs. Duff accepted the two offices.

The board members discussed the current broadcast interests of the corporation and its financial status.

. The meeting then adjourned.

JANE DUFF, SECRETAR

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EXHIBIT NO. 61



August 23, 1990

Rev. David P. Espinoza P.O. Box 949 San Fernando, California 91341

Dear David:

It is with regret that we accept your resignation from the Board of Directors of National Minority Television, Inc.

We would like to take this opportunity to express our gratitude and love to you for your many contributions to Trinity Broadcasting Network and National Minority Television, Inc.

We rejoice in what the Lord has allowed us to do over the years with your able assistance!

Sincerely,

Paul F Crouch

PFC:sd

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EXHIBIT NO. <u>62</u>



August 17, 1990

Mr. Colby May
MAY & DUNNE CHARTERED
1000 Thomas Jefferson Street, N.W.
Suite 520
Washington, D.C. 20007

Dear Colby:

During a Board Meeting of National Minority Television, Inc., the following actions were taken:

- * The acceptance of the reisgnation of David P. Espinoza from the Board of Directors of National Minority Television, Inc.
- * The election of Pasotr Phillip Aguilar to the position of Vice President. I am now the Secretary Treasurer of the corporation.

Please notify the FCC of these changes.

As always, thank you for your assistance.

Sincerely,

J'ANE DUFF

Secretary Treasurer

JD:sd

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EXHIBIT NO. 63

SPECIAL MEETING

NATIONAL MINORITY T.V., INC.

A special meeting of National Minority T.V., Inc. was held on October 5, 1990. All directors except Rev. Phil Aquilar participated.

The board discussed recent efforts to sell the station located in Midland/Odessa, Texas. Negotiations with Tri-State Television, Inc. and All American Television had proved to be unsuccessful. Neither corporation was interested.

The board discussed the fact that Prime Time T.V., Inc. in Roswell, New Mexico expressed an interest with reservations. was mentioned that Prime Time's principal office is closer proximity to Channel 42 than All American or Tri-State and that the management of Prime Time had demonstrated a capacity to provide competent leadership.

It was therefore moved, seconded and passed that the President be authorized and empowered to negotiate an agreement for the sale of our broadcast facilities in Midland/Odessa to Prime Time T.V., Inc. subject to F.C.C. approval.

The meeting then adjourned.

Dated: 10-22-90

Jane Duff
ANE DUFF, Secretary

CONSENT

I consent to the above-referenced October 5, 1990 Board of Directors meeting and confirm the action of the Board of Directors set forth hereinabove.

Dated: 10-25-90

EXHIBIT NO. <u>64</u>



October 23, 1990

Rev. Phillip Aguilar Set Free Ministries 320 North Anaheim Blvd Anaheim, California 92805

Dear Phil:

Enclosed please find the minutes of the October 5, 1990 National Minority T.V., Inc. meeting which you were not present.

trease sign the document and return it to my attention as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

JANE DUFF Director

JD:sd

Enclosure